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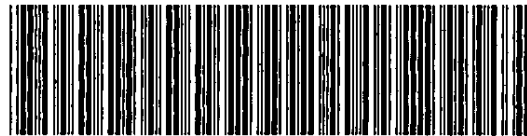
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANNFRAN, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICIA GRIFFIN Wecht
(Name of Person)

ANNFRAN, LLC
(Firm/Company)

117 KNOLL WAY
(Address)

JUPITER, FL 33477
(City/State and Zip Code)

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For further information concerning this matter, please call:

Pat Shecht at (561) 744-7270
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status

☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ANNFRAN, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5/27/05 and assigned document number 205000055585.

SECOND: This amendment is submitted to amend the following:

The second managing member, Robert Frances Murphy, died on 6/17/07, and his wife, Eleanor Griffin Murphy, is his beneficiary and will take his place as the second managing member.

Dated

June 26, 2007

Patricia Griffin Wecht

Signature of a member or authorized representative of a member

PATRICIA GRIFFIN Wecht

Typed or printed name of signee

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